



City Council Agenda

Council President
Ken Steitz

Councilmembers

Tom Boyajian
Garry Bredefeld
Chris Mathys, Acting Council President

Henry Perea
Sal Quintero
Daniel Ronquillo

City Manager
Jeffrey M. Reid

City Clerk
Rebecca E. Klisch

City Attorney
Hilda Cantú Montoy

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

TUESDAY, JANUARY 4, 2000

IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON (www.ci.fresno.ca.us). THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.

8:30 A.M.

JOINT MEETING WITH THE REDEVELOPMENT AGENCY

Approve Agency minutes of December 14, 1999

Action Taken:

- A. Selection of Redevelopment Agency Chair and Vice Chair
Action Taken:
- B. Consider approval of a Professional Services Agreement with the firm RTKL Associates, Inc. for the purpose of developing an updated Master Plan of the Uptown Area that takes into consideration current activities and proposed projects and creates a coordinated action plan
(Agency action)
Action Taken:
- C. Direct staff to develop a contract with Mike Conlon, EDAW, to facilitate the development of a final stadium agreement between the City, Agency and Fresno Diamond Group. The facilitator's contract is to be paid equally by the Agency, City and Fresno Diamond Group. The contract and scope of services to be presented to Agency and Council at a joint meeting

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

on 1/11/00 at 2:00 p.m. (*Council and Agency action*)

Action Taken:

8:30 A.M.

JOINT MEETING WITH THE REDEVELOPMENT AGENCY CONTINUED

- D. Consider requiring that lockers be included in the primary bid package for the construction of the Kearney Palms Police Substation (*Agency action*)

Action Taken:

ADJOURN AGENCY

9:30 A.M. COUNCIL ROLL CALL

Invocation

Pledge of Allegiance to the Flag

Proclamation of "KEN RICHERT DAY" - Employee of the Year for 1999, City of Fresno Water Division - Councilmember Quintero

Presentation of Recognition Awards to the Forkner School Volleyball Team Champions - Acting President Mathys

Selection of Council President and Acting President

Action Taken:

COUNCIL ACTION OF UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.

THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.

Approve Council minutes of December 14, 1999

Action Taken:

Approve Agenda

Action Taken:

Adopt Consent Calendar

Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS

10:00 A.M. Discussion and direction regarding neighborhood solid waste services from alley collection to

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

curbside collection. Council to designate special areas in the City to remain alley pick-up - Councilmember Quintero

Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED
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10:30 A.M. Award a contract for maintenance of Camp Fresno and Camp Fresno Jr. at Dinkey Creek, California

Action Taken:

- a. Approval of Camp Fresno and Camp Fresno, Jr. at Dinkey Creek, California Request for Proposal (RFP) Proposer re-evaluation and camp operations review, including recommendations

Action Taken:

11:00 A.M. Recognition and acknowledgment of completion of new the Exhibit Hall. - Reception to follow - Councilmembers Bredefeld, Ronquillo and Boyajian

Action Taken:

- a. Set date for ribbon cutting/grand opening ceremony

Action Taken:

2:00 P.M.#1

DISCUSSION OF CONTESTED CONSENT ITEMS (IF ANY)

2:00 P.M.#2

CLOSED SESSION

2:05 P.M. Appearance by Mike Gomez to discuss actions of police officers in the Northwest Division

Action Taken:

2:10 P.M. Appearance by Bertha Vega-Hansen to discuss the possibility of constructing a bus terminal on Broadway and Fresno Street

Action Taken:

2:30 P.M. Discuss preparation of a ballot measure amending the City Charter to require appointment of City Manager be approved by Council - Councilmember Ronquillo

Action Taken:

3:30 P.M. Report regarding specific designated areas within the Veteran's Memorial Auditorium for those who rent the theater - Councilmember Boyajian

Action Taken:

4:00 P.M. Discuss Council direction regarding the proposed Measure C 2000 Expenditure Plan - Councilmember Perea

Action Taken:

1A.

GENERAL CONSENT CALENDAR

(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AT 2:00 P.M.)

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

1. **RESOLUTION** - Dedication certain City-owned property as an easement for public street purposes, property located at the northwest corner of Lane and Willow Avenues
Action Taken:

1A. **GENERAL CONSENT CALENDAR CONTINUED**

2. **RESOLUTION** - Certifying that provisions have been made for segregation of the existing assessment to each of the new parcels being created by Parcel Map No. 97-10, property located at the southeast corner of Audubon Drive and Riverpark Place West
Action Taken:
3. **RESOLUTION** - Of intention to annex Final Map of Tract No. 4582 as Annexation No. 17 to the City of Fresno Community Facilities District No. 2 and to authorize the levy of special taxes
Action Taken:
4. Reject all bids for a requirements contract for office supplies
Action Taken:
5. Award a contract to re-roof four (4) Parks Department buildings and re-roof six (6) Fire Department buildings
Action Taken:
6. Award a contract for construction of 10 megawatt electrical substation at the Fresno/Clovis Regional Reclamation Facility (rebid)
Action Taken:
7. Award a contract for new fueling island facility at Fresno Wastewater Treatment Plant
Action Taken:

1B. **CONSENT CALENDAR - BILLS FOR INTRODUCTION - PINK TABS**

2. **PLANNING AND ZONING ADMINISTRATION**

3. **GENERAL ADMINISTRATION**

- A. * **BILL NO. B-80 (Intro. 12/14/99)** - Amending Subsections (b) and (e) of Section 9-404 of the Fresno Municipal Code relating to solid waste disposal regulations
Action Taken:
- B. * **BILL NO. B-82 (Intro. 12/14/99)** - Amending Section 2-1745 of the Fresno Municipal Code relating to the Post-Retirement Supplemental Benefit Program
Action Taken:
 1. * **BILL NO. B-83 (Intro. 12/14/99)** - Amending Section 2-1853 of the Fresno Municipal

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

Action Taken:

3. **GENERAL ADMINISTRATION CONTINUED**

- C. * **BILL NO. B-84 (Intro. 12/14/99)** - Amending Sections 2-1701.1, 2-1723, 2-1732, 2-1723A and 2-1732A of the Fresno Municipal Code relating to the remarriage of surviving spouses

Action Taken:

1. * **BILL NO. B-85 (Intro. 12/14/99)** - Amending Sections 2-1840.1 and 2-1840.3 of the Fresno Municipal Code relating to the remarriage of surviving spouses

Action Taken:

- D. Approve reappointments of Robert Kast, Robert Kennedy and C.A. Grace to the Fresno-Madera Agency on Aging Board - Mayor Patterson (*For adoption*)

Action Taken:

- E. Proposed reappointment of Stephen W. Lawrence to the Fresno Mosquito and Vector Control - Mayor Patterson (*For introduction*)

Action Taken:

4. **CITY ATTORNEY**

5. **CITY COUNCIL**

- A. Council authorization for the release and payment of amounts due and owing to general contractor for construction of Exhibit Hall Expansion Project - Councilmember Perea

Action Taken:

- B. * **RESOLUTION** - 61st amendment to AAR No. 99-181 appropriating \$1,400 of District 5's general fund infrastructure budget to fund \$400 for Roosevelt Band uniforms and \$1,000 for Adult School Cesar E. Chavez Bronze Bust (*Requires 5 affirmative votes*) - Councilmember Quintero

Action Taken:

- C. Direct staff to negotiate and enter into a 99-year lease agreement with the Chicano Youth Center for all or a portion of Chicano Youth Center located at 50 N. Calaveras Street - Councilmember Ronquillo

Action Taken:

6. **CITY/COUNTY INTERGOVERNMENTAL RELATIONS**

7. **UNSCHEDULED ORAL COMMUNICATIONS** - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact

the City Clerk Department at least 10 days prior to the desired date of appearance.

SCHEDULED COUNCIL HEARINGS AND MATTERS

- Jan. 11 - 9:30 A.M. HEARING** re: P.A. No. 99-27, Rezone Appl. No. 99-41, filed by Robert Smittcamp
- Jan. 11 - 9:45 A.M. HEARING** re: P.A. No. 99-26, Rezone Appl. No. 99-39, filed by Gary Gentile
- Jan. 11 - 11:00 A.M. CONTINUED HEARING** re: Plan Amendment No. P.A. 99-16, Rezone Appl. No. R-99-25, filed by the City of Fresno, Public Works Dept. re: closure of City landfill and development of regional park and sports center
- Jan. 11 - 2:30 P.M. WORKSHOP** on air quality and introduction of Healthy Air and Smog Prevention Ordinance - Councilmember Perea
- Jan. 11 - 5:30 P.M.** Consideration of General Plan Preferred Alternative
- Jan. 18 - NO MEETING DUE TO MONDAY HOLIDAY**
- Jan. 25 - 10:00 A.M. HEARING** re: Community Facilities District No. 2, Annexation 16
- Jan. 25 - 10:10 A.M.** Appearance by American Cancer Society
- Jan. 25 - 10:30 A.M. HEARING** re: P.A. No. 99-03, Rezone Appl. No. 99-06, filed by Roger Petersen
- Jan. 25 - 11:00 A.M. HEARING** re: change to Community Facilities District No. 3
- Jan. 25 - 3:00 P.M. WORKSHOP** on project labor agreements - Councilmember Perea
- Feb. 1 - 11:00 A.M. HEARING** re: P.A. No. 99-18, Rezone Appl. No. 99-27, filed by Scott Negri
- Feb. 8 - 10:00 A.M. HEARING** re: Community Facilities District No. 2, Annexation No. 17 - Tract No. 4582

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